

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, December 19, 2013 12:30 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00	Lunch Provided	
12:30	Call to Order	Bruce Adams
	Recess for Public Hearing on 2014 UCIP Budget	Bruce Adams
	Reconvene	
ITEM	ACTION	
1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve 2014 UCIP Budget	Bruce Adams
3	Review/Approve November 14, 2013 Meeting Minutes	Karla Johnson
4	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
5	Review/Appoint Member(s) of the Law Enforcement Committee	Alden Orme
6	Review/Appoint Member(s) of the Litigation Management Committee	David Blackwell
7	Review/Appoint Member(s) of the Personnel Committee	Brad Dee
8	Elect 2014 Officers of the Board	Bruce Adams
9	Set Date, Time and Place of Regular Meetings for 2014	Sonya White
10	Review/Approve Governance Documents	Johnnie Miller
11	Review/Approve Conflict of Interest Affirmation	Johnnie Miller
12	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
13	Action on Personnel Matters	Bruce Adams
14	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
15	Action on Litigation Matters	David Blackwell
INFORMATION		
16	Board Calendar Items	Sonya White
17	Chief Executive Officer's Report	Johnnie Miller
18	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240

PO Box 95730, South Jordan, UT 84095-0730
Phone (801)565-8500 ☎ Fax (801)568-0495 ☎ ucip.utah.gov